

**MEADOWLANDS TRANSPORTATION PLANNING BOARD**  
**AGENDA**

DATE: August 16, 2006  
TIME: 10:00 a.m.  
PLACE: 2 DeKorte Park Plaza, Lyndhurst, New Jersey  
RE: SCHEDULED MEETING

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1. Pledge of Allegiance
2. Sunshine Law Statement
3. Roll Call
4. REVIEW OF MINUTES – June 29, 2006 Pg. 1
5. SPECIAL PRESENTATIONS:
  - Status of the Meadowlands Transportation Plan
  - Presentation of the Meadowlands Transportation Plan progress
    - Summary of Transportation Needs Assessment
    - Potential Link Improvements
    - Potential Transit Improvements
    - Potential Bicycle and Pedestrian Improvements
    - Discussion
6. MOTIONS and RESOLUTIONS:  

Resolution No. 06-01    Consideration of a Resolution adopting  
the Meadowlands Transportation Planning  
Board By-Laws Pg. 3
7. REPORTS
8. NEW BUSINESS
9. PUBLIC PARTICIPATION
10. CLOSED SESSION

**PLEASE CONTACT THE NJMC OFFICE (201-460-1700) PRIOR TO  
MEETING IF SPECIAL REQUIREMENTS ARE NEEDED UNDER ADA**

MEADOWLANDS TRANSPORTATION PLANNING BOARD (MTPB)

DATE: June 29, 2006  
TIME: 10:00 a.m.  
PLACE: Lyndhurst, NJ  
RE: MEETING MINUTES

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BOARD MEMBERS PRESENT: Commissioner Leonard R. Kaiser  
Mark Stout, NJDOT  
Mayor Dennis Elwell, HMMC  
Mayor Frederick Dressel, HMMC  
James Kirkos, MRCC  
Krishna Murthy, Meadowlink  
Mark Longo, Public Member  
Robert R. Ceberio, Secretary

STAFF PRESENT: Ileana Kafrouni, NJMC  
Sara Sundell, NJMC  
David Liebgold, NJMC  
Shawn Alsop, NJMC  
Cheryl Rezendes, NJMC  
Eileen Kelly, NJOAG  
William Beetle, DMJM Harris  
James Hess, DMJM Harris  
Gail Gimbel, DMJM Harris

PUBLIC PRESENT: Chris Eilert, NJ Legislator's Office  
John Lane, Hudson County

1. Pledge of Allegiance
2. Executive Director Ceberio read the Notice of Meeting required under the Sunshine Law.
3. Roll Call
4. SPECIAL PRESENTATION

Role and Overview of MTPB – David Liebgold, NJMC, discussed the role of the Meadowlands Transportation Planning Board and provided an overview of the Meadowlands District Transportation Plan.

Status of the Work – William Beetle, DMJM Harris, provided a status of the work completed to date and presented the transportation needs assessment preliminary findings.

5. OPEN DISCUSSION

Meeting adjourned.

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ROBERT R. CEBERIO, SECRETARY

# Memorandum



## New Jersey Meadowlands Commission

**To:** TPB Members and Robert R. Ceberio, Secretary  
**From:** David Liebgold, P.E.  
**Cc:**  
**Date:** August 16, 2006  
**Re:** Meadowlands Transportation Planning Board By-Laws

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The Hackensack Meadowlands Transportation Planning District Act was enacted by the Senate and General Assembly of the State of New Jersey on June 24, 2005. The Act created the Meadowlands Transportation Planning Board as the managing authority to administer and manage the transportation planning district.

This resolution will adopt a set of By-Laws to govern the Meadowlands Transportation Planning Board.

**RESOLUTION ADOPTING THE BY-LAWS OF THE  
MEADOWLANDS TRANSPORTATION PLANNING BOARD**

**WHEREAS**, the Hackensack Meadowlands Transportation Planning District Act was enacted by the Senate and General Assembly of the State of New Jersey on June 24, 2005; and

**WHEREAS**, the Act established a transportation planning district which shall consist of those lands which comprise the Meadowlands District; and

**WHEREAS**, the Act created the Meadowlands Transportation Planning Board as the managing authority to administer and manage the transportation planning district; and

**NOW, THEREFORE, BE IT RESOLVED** that the By-Laws of the Meadowlands Transportation Planning Board are adopted and effective on August 16, 2006.

The foregoing Resolution was adopted by Board vote.

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Vice-Chairman

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Transportation Planning Board at its meeting of August 16, 2006.

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Robert R. Ceberio  
Secretary

Resolution No. 06-01